

REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
CITY OF FRANKFORT, KENTUCKY

JANUARY 9, 2003  
5:00 P.M. (EST)

PRESENT: Commissioner Lynn Bowers  
          \*Commissioner Tracey Turner Thurman  
          Commissioner Andrew S. Layson  
          Mayor William I. May, Jr. (4)  
ABSENT: Commissioner Robert Roach (1)

Invocation by Vernon Carpenter, Associate Pastor, Hillcrest Baptist Church.

Following roll call, it was moved by Commissioner Thurman, seconded by Commissioner Bowers, that the reading of the minutes of December 16, 2002 Work Session and December 19, 2002 Regular Meeting be dispensed with and approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Layson and Mayor May (4). Voting against the motion were none (0). The motion was thereupon adopted.

**Mayor's Report:**

- Mayor May distributed his "City Issues and Project Proposals for 2003-2005 Board of Commissioners" to the Board and requested Board consider looking at cost for renovation of Paul Sawyer Library building versus new construction for comparison.
- § Mayor welcomed legislators and their families to Frankfort for the 2003 Session of the General Assembly.

**Ceremonial Items:**

Item 2.1 Rodney Williams, President of the Frankfort Area Chamber of Commerce, highlighted the Chamber's planning session held on December 10, 2002, and reviewed the 2003 Business Plan for the Chamber. Executive Director Mary Ellis was in attendance.

**Ordinances:**

Item 3.1 "AN ORDINANCE AMENDING FRANKFORT MUNICIPAL CODE CHAPTER 2.93, SALARIES AND WAGES, SECTION 2.93.242 - SAME - ENTRY LEVEL SALARIES AND SALARIES OF SPECIALLY QUALIFIED PUBLIC SAFETY PERSONNEL AND 2.93.250 SAME - ADVANCEMENT OR SEPARATION FOLLOWING PROBATIONARY PERIOD" was presented and read. This ordinance had its first reading December 19, 2002. It was moved by Commissioner Thurman, seconded by Commissioner Layson, that the ordinance be put upon its final adoption. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Thurman, Layson and Mayor May (3). Voting against the motion was Commissioner Bowers (1). The motion was thereupon adopted. (Ordinance No. 1, 2003 Series)

Item 3.2 "AN ORDINANCE ACCEPTING DEBBIE DRIVE, JASON DRIVE, MAJORITY COURT, MURDOCK COURT, COMMODORE DRIVE, SKIPPER DRIVE, ENSIGN DRIVE AND IMPERIAL DRIVE AS PUBLIC STREETS" was presented and read. This ordinance had its first reading December 19, 2002. It was moved by Commissioner Thurman, seconded by Commissioner Bowers, that the ordinance be put upon its final adoption. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Layson and Mayor May (4). Voting against the motion were none (0). The motion was thereupon adopted. (Ordinance No. 2, 2003 Series)

**Board Appointments:**

Item 7.1 Mayor May opened the floor for nominations for Mayor Pro Tem. Commissioner Bowers was nominated by Commissioner Bowers. Commissioner Thurman was nominated by Commissioner Layson. There being no further nominations, the nominations ceased upon motion by Commissioner Thurman.

The question was put upon the nomination of Commissioner Bowers and the roll called. Those voting in favor of the nomination was Commissioner Bowers (1). Voting against the nomination were Commissioners Thurman and Layson (2). Abstaining from vote was Mayor May (1). The motion failed.

The question was put upon the nomination of Commissioner Thurman and the roll called. Those voting in favor of the nomination were Commissioners Thurman, Layson and Mayor May (3). Voting against the nomination was Commissioner Bowers (1). Commissioner Thurman was thereupon elected Mayor Pro Tem.

(\*Commissioner Thurman left the meeting.)

#### **Orders:**

Item 4.1 "AN ORDER PERTAINING TO MEDIA RELATIONS FOR THE CITY OF FRANKFORT" was presented. It was moved by Commissioner Bowers, seconded by Commissioner Layson, that this order be adopted. The question was put upon the motion and roll called. Those voting in favor of the motion were Commissioners Bowers, Layson and Mayor May (3). Voting against the motion were none (0). The motion was thereupon adopted. (Order No. 1, 2003 Series)

#### **Resolutions:**

Item 5.1 "RESOLUTION PROVIDING POLICY DIRECTION FROM THE 2003 PLANNING/LEADERSHIP SESSION OF THE BOARD OF COMMISSIONERS OF THE CITY OF FRANKFORT ON IMPLEMENTATION STRATEGIES FOR THE FRANKFORT/FRANKLIN COUNTY COMPREHENSIVE PLAN" was presented. It was moved by Commissioner Bowers, seconded by Commissioner Layson, that this resolution be adopted. The question was put upon the motion and roll called. Those voting in favor of the motion were Commissioners Bowers, Layson and Mayor May (3). Voting against the motion were none (0). The motion was thereupon adopted. (Resolution No. 1, 2003 Series)

#### **Consent Calendar.**

The following miscellaneous and personnel items were presented:

- 6.1 Change Order No. 2 on a contract between the City of Frankfort and Perry Construction to increase the contract amount by \$3,175.30 to cover the additional payroll costs due to an increase in the prevailing wage rates for the U.S. 60 Sanitary Sewer Force Main Project, with the original contract signed on May 28, 2002 reflecting the 2001 prevailing wage rates (Sewer Department);
- 6.2 Authorization to extend sanitary sewer system to make service available to Home Depot/Frankfort Depot located at U.S. Highway 127 and Interstate 64 and authorize Mayor to execute contract between the City of Frankfort and Home Depot U.S.A., Inc., and Frankfort Depot, LLC (Sewer Department);
- 6.3 Authorization to purchase E911 Dispatch Mapping Software from EmergiTech in the amount of \$33,050.00 and first year software maintenance in the amount of \$4,500.00, total cost \$37,550.00; EmergiTech being sole source provider as proposed software interfaces directly with CAD/RMS software currently being used by E911 Dispatch and Police Department, software will reside on servers already owned and in use by Dispatch and Police, can be utilized by Police for PIN mapping, and the software will be warranted and maintained by same agency that maintains the current CAD/RMS software (Communications Department);
- 6.4 Bid award for an Articulated 4x4 Front Wheel Loader for Loading Biosolids at the Wastewater Treatment Plant from the apparent low bidder, Holt Equipment, in the amount of \$51,900.00 (Sewer Department);
- 6.5 Authorization to pay Property Valuation Administrator (PVA) for 2002 City of Frankfort property tax assessment in amount of \$40,000, fee established by KRS 132.285, with funding from account 50-53295 (Finance Department);
- 6.6 Personnel
  - < Appointment of Raymond Walters to position of Maintenance Worker, Sanitation Division, effective January 14, 2003 (Public Works Department);
  - < Promotion of Richard McKenna from position of Firefighter/Paramedic to position of Driver-Utility (Sergeant) effective January 10, 2003 (Fire Department);
  - < Confirmation of Charlene Hines to position of Computer Specialist effective January 2, 2003 (City Manager's Office);

It was moved by Commissioner Bowers, seconded by Commissioner Layson, that all of the above listed miscellaneous and personnel items be approved. All members being present and no objection having been filed with the City Clerk, the motion was thereupon adopted by general consent.

**New Business:**

The following items were presented:

- § Item 9.1 Authorization for Mayor to execute contract with HMB Professional Engineers, Inc. to perform consulting services in planning and design of the relocation of sanitary sewers associated with the widening of U.S. 421 (U.S. 60 to Chenault Road) in an amount not to exceed \$11,192.21 with full reimbursement from Kentucky Department of Transportation (Sewer Department);
- § Item 9.2 Authorization for Mayor to execute contract for construction of Jones Run Pump Station, bids having been awarded at the December 19, 2002 meeting, for Division No. 1, pumps and controls, to the sole bidder, MWI Corporation, in the amount of \$464,223.00; and for Division No. 2, site work, to Smith Contractors, Inc., who submitted the lowest base bid, in the amount of \$796,000.00; total cost of \$1,260,223.00 with funding from 1997 bond issue (Public Works Department);
- § Item 9.3 Authorization to extend the current solid waste disposal services through BFI Waste Services, LLC, on a month-to-month basis as an emergency declaration to maintain solid waste disposal services for the Frankfort community until a new bid process can be concluded (Public Works Department);

It was moved by Commissioner Layson, seconded by Commissioner Bowers, that Items 9.1, 9.2 and 9.3 be approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Layson and Mayor May (3). Voting against the motion were none (0). The motion was thereupon adopted.

**Citizen Comments:**

- § Eric Burke, speaking as citizen - take citizen comments as items are discussed instead of at the end of the agenda in Work Sessions; speaking as Chairman, Holmes Street Neighbors Association - requested City ask Corps of Engineers to re-evaluate Holmes Street area with regard to flooding as referred to in former City Manager's report on Holmes Street Revitalization dated July, 2001.
- § Diana Looney suggested taking citizen comments with time limits such as one minute each on agenda items as they are discussed in Work Sessions and to continue taking comments on non-agenda items at end of agenda.
- § Shelby Riggs suggested the City look at the vacant State Farm building on East-West Connector for new Police building.
- § Jack Newton spoke in opposition to City buying Paul Sawyer Library building.

There being no objection, meeting adjourned upon motion by Commissioner Bowers, seconded by Commissioner Layson.

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MAYOR

ATTEST:

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CITY CLERK

